

**SC Resource Conservation Challenge
Task Force Meeting Minutes
July 31, 2003**

Attendees:

Brenda Holland, Piedmont Technical College
Cynthia Piper, Legislative Audit Council
Charlie Butts, Clemson University
Danielle Nivens, S.C. Department of Education
Clay Watts, S.C. Department of Social Services
Andrew Batten, Office of the Adjutant General
Steve Thomas, Clemson University
Karen Dillard, Clemson University
Mitzi Stewart, Winthrop University
Renee Daggerhart, S.C. Energy Office
Karen Owens, S.C. Department of Commerce
William Culler, S.C. Department of Health and Environmental Control
Pam Bergstrand, S.C. Department of Health and Environmental Control
Holly Storey, S.C. Department of Health and Environmental Control
Richard Chesley, S.C. Department of Health and Environmental Control

On July 31, 2003, the first meeting of the Task Force was held. It was announced that Chad Walldorf of the Governor's Office has agreed to be honorary chair of the Task Force. It was agreed that Richard Chesley would serve as the Task Force's contact to the Governor's Office.

Three committees were formed to address specific issues: Energy Conservation; Procurement (including buying recycled content items and electronics recycling – statewide contract) and Web page (to share information, educate both inside and outside state government and promote the work of the Task Force).

Each of the committees will decide their goals and objectives, implementation and time line and report back to the main Task Force. In addition, each of the committees will make policy recommendations to the main Task Force. The main Task Force will decide on policy recommendation approval and, if approved, how the recommendation should proceed.

Each of the committees should send an e-mail to the main Task Force on its work plan and send a brief summary of the work plan to Karen Owens to be included on the Web site.

The committee members are:

Energy Conservation: Renee Daggerhart, chair; William Culler; Andrew Batten; Mitzi Stewart and Clay Watts.

Procurement: Pam Bergstrand, chair; Danielle Nivens; Steve Thomas; Brenda Holland; Karen Dillard and Charlie Butts.

Web Page: Karen Owens, chair; Richard Chesley; Holly Storey and Cynthia Piper.

The next meeting will be held October 14, 2003 beginning at 10 a.m. The site of the meeting has not been finalized.